

MINUTES OF MEETING OF THE BOARD OF PUBLIC WORKS, NOVEMBER 9, 1953.

The Board of Public Works met in the office of the State Treasurer, State Office Building, Annapolis, Maryland, on Monday, November 9, 1953.

There were present: Theodore R. McKeldin, Governor
J. Millard Tawes, Comptroller
Hooper S. Miles, Treasurer.

Also attending the meeting were:

Mr. Nathan L. Smith, Director, Department of Public Improvements
Mr. James G. Rennie, Director, Department of Budget and Procurement.

MINUTES:

The Minutes of the meeting of September 14, 1953, copies of which had been forwarded to the members of the Board, were approved.

BONDS:

The Board met for the purpose of opening bids for bonds, in accordance with resolutions passed by the Board at its meeting of October 19, 1953, and advertisements for proposals which appeared in the Baltimore Sun and in the Baltimore News-Post twice a week for two successive weeks, the first insertion bearing date of October 27, 1953, the second insertion bearing date of October 29, 1953, the third insertion bearing date of November 3, 1953, and the last insertion bearing date of November 5, 1953, and the Bonds for which proposals were requested in the advertisements are:

\$ 6,993,000.00 General Public School Construction Loan of 1949, Instalment to be dated December 1, 1953, as authorized by Chapter 1 of the Acts of 1949, Extraordinary Session.

500,000.00 St. Mary's Seminary Junior College Loan of 1951, to be dated December 1, 1953, as authorized by Chapter 626 of the Acts of 1951.

10,000,000.00 General Construction Loan of 1952, Instalment to be dated December 1, 1953, as authorized by Chapter 53 of the Acts of 1952.

2,495,000.00 General Public School Construction Loan of 1953, Instalment to be dated December 1, 1953, as authorized by Chapter 609 of the Acts of 1953.

The Bids received and opened were as follows:-

<u>Bidders</u>	<u>Amount Bid For</u>	<u>Interest Rate</u>	<u>Bid</u>
Harris Trust & Savings Bank & Associates	\$ 10,000,000.00 6,993,000.00 2,495,000.00 500,000.00	1 3/4% 1 3/4% 1 3/4% 1 3/4%	\$ 10,042,999.00 7,023,069.20 2,505,728.25 502,149.95
First National Bank of Chicago & Associates	\$ 10,000,000.00 6,993,000.00 2,495,000.00 500,000.00	1 3/4% 1 3/4% 1 3/4% 1 3/4%	\$ 10,037,777.00 7,019,415.00 2,504,428.00 501,902.00
Chase National Bank of New York & Associates	\$ 10,000,000.00 6,993,000.00 2,495,000.00 500,000.00	1 3/4% 1 3/4% 1 3/4% 1 3/4%	\$ 10,013,990.00 7,002,783.21 2,498,490.50 500,699.50
Bankers Trust Company of New York & Associates	\$ 10,000,000.00 6,993,000.00 2,495,000.00 500,000.00	1 3/4% 1 3/4% 1 3/4% 1 3/4%	\$ 10,011,000.00 7,000,692.30 2,497,744.50 500,550.00

(Bonds)

After due consideration of the foregoing bids, and it having been ascertained that the bids of the Harris Trust & Savings Bank & Associates were the highest for the bonds, upon motion duly made, seconded and unanimously carried, it was decided that the bids of Harris Trust & Savings Bank & Associates be accepted for the four loans and the Bonds awarded to them.

And, the Board authorized the State Treasurer to return to the unsuccessful bidders the certified checks which had accompanied their proposals.

The Board approved copy of the manuscripts, exhibited for the bonds for each of the above loans, as submitted by the Secretary.

ANNOTATED CODE:

The Board approved request of the State Law Librarian for permission to dispose of the obsolete copies of the 1939 Edition of the Annotated Code of Maryland to small universities, law schools, and public libraries upon request, without charge.

BARRETT SCHOOL FOR GIRLS:

- 1- The Board approved Construction Item 1 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$57.60 by Barrett School for Girls from the General Construction Loan of 1949 - Item #107.
- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Barrett School for Girls, payable from the funds indicated:

Advanced Refrigeration Sales & Service Co., for invoices covering refrigeration repairs. (Item 14-B)	\$ 192.35
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General Construction Loan of 1950-Item 1	\$ 64.06
Budget Program 11.01.02.03	128.29

General Construction Loan of 1949 -	
Item #106 - Consolidated Gas Electric Light and Power Co., for electric line to farm group. (Item 14-A) Extra costs.	101.14.

BOYS' VILLAGE OF MARYLAND:

- 1- The Board approved Construction Item 2 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Boys' Village of Maryland:

General Construction Loan of 1951 -	
Item #188	List 15 \$2,356.14
Item #191	List 15 208.05 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by Boys' Village of Maryland of Change Order #1, in the amount of \$1,035.11, to contract with Enterprise Electric Company (authorized Sept. 14, 1953), with payment to be made from the General Construction Loan of 1952 - Item #83. (Agenda Item 13)

CHRONIC DISEASE HOSPITALS:

- 1- The Board took no action in the matter of claim of Mr. Bernard Evander for additional fees in connection with the Western Shore Chronic Disease Hospital to be built at Hagerstown due to the fact that Mr. Stockbridge could not attend this meeting.
- 2- The Board approved the appointment, as recommended by the Department of Public Improvements, of the architectural firms of Tyler, Ketcham & Myers of Baltimore; and Chapman and Lefler of Hagerstown, for the preparation of plans and specifications for the new hospital to be erected at Hagerstown for the chronic diseased. Funds are available in the General Construction Loan of 1952-Item #23. (Agenda Item 33)

COMPTROLLER OF THE TREASURY:

- 1- The Board referred to the Department of Public Improvements a request from the State Comptroller's Office-Income Tax Division that the Key-Punch Department be made sound-proof, for investigation and report to the Board.
- 2- The Board approved request of the State Comptroller's Office-Retail Sales Tax Division for permission to write off certain accounts covering assessments for unpaid taxes, totaling \$3,810.60.

CROWNSVILLE STATE HOSPITAL:

- 1- The Board approved Construction Items 5 and 233 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Crownsville State Hospital:

Board of Public Works Construction Fund of 1949 -		
Item #22	List 54	\$3,842.00
General Construction Loan of 1952 -		
Item #33	List 47	21.66
	List 48	2,343.00
	List 51	234.44
	List 53	836.00
	List 56	199.00
	List 60	656.39
	List 61	602.78
Board of Public Works-Fire Losses State Property -		
Item #6	List 50	751.45
	List 57	672.55
	List 23	32.80 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Crownsville State Hospital, with payment to be made from the funds indicated:

Board of Public Works Construction Fund of 1949 -		
Item #12 - Martelle Machinery and Supply Co., for gaskets for manholes on boilers. (Item 17-C)		\$ 22.50
General Construction Loan of 1951 -		
Item #87 - Consolidated Gas Electric Light and Power Co., for purchase of additional electrical distribution facilities. (Item 43)		987.70
General Construction Loan of 1952 -		
Item #32 - State Roads Commission, for repairs to roads in August & Sept. 1953. (Item 2)		14,422.62
Heat & Power Corp., for Change Order #4 to contract approved Oct. 1, 1951. (Item 17-A)		126.50
State Roads Commission, for maintenance of roads in winter and spring of 1953. (Item 17-B)		362.71 .

DEPARTMENT OF CORRECTION:

The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Correction:

General Construction Loan of 1949 -		
Item #60 (Patuxent Institute)	List 188	\$ 84.06
General Construction Loan of 1953 -		
Item #102	List 6	325.00
	List 8	275.00
Item #108	List 1	68.98 .

DEPARTMENT OF FORESTS AND PARKS:

- 1- The Board approved report made by the Secretary of payment by the State Comptroller's Office of \$264.00 to Edwin J. Kirby, Surveyor, by the Department of Forests and Parks from the General Construction Loan of 1951-Item #26 (Surveyors, realtors and title work for Patapsco State Park).
- 2- The Secretary brought to the attention of the Board a letter received from Mr. Joseph F. Kaylor, Director of the Department of Forests and Parks, dated November 9, 1953, advising of the work of that department during the current season in connection with fire prevention. In his letter, Mr. Kaylor requested the Board to make available to the Department of Forests and Parks, out of the General Emergency Fund, the sum of \$9,800.00 for the purchase of fire fighting equipment.

After due consideration the Board decided it was unwilling to approve the request.

- 3- The Secretary brought to the attention of the Board a letter, dated November 9, 1953, from the Department of Forests and Parks, reading as follows:

"The four lower Eastern Shore Counties have some valuable potential timber lands within their boundaries. A recent survey shows that there is, however, approximately 100,000 acres of this type of land which is not producing its full share of valuable loblolly pine stumpage. The department has been carrying on experiments with the U. S. Forest Service and private land owners in the development of techniques to eliminate weed tree species, prepare the land for a natural seeding, and for reforestation if necessary. Much of this work can be done with local labor, which is available from October through March. Private land owners have tried to get local contractors to do this work, but have been unable to do the job because of the low volume seasonal type of activities in the woods.

"Permission is hereby requested to borrow \$8,000 of state funds for a revolving account or fund which will be used to expedite a project based on past experience to improve the private forest land by the above mentioned technical methods. All the expenditures made by the State will be reimbursed by the land owners for all costs of operation and supervision in connection with the land treatment which we have found will often improve land from its present low \$10 per acre valuation to a growing timber crop often valued at \$50 to \$100 per acre. This form of investment will pay dividends, not only to the State, but to the counties and communities as well. Many private land owners have indicated they will join the cooperative project if the state will provide the technical service and have agreed to pay for service rendered. This work would be an important adjunct to the already popular and valuable program of tree production and reforestation which is sponsored by the state under the Technical Conservation Service Program, and the work of improvement of existing forest land could be very well tied into it as another technical conservation aid to private land owners.

"No funds are available in the regular state budget to carry on this work. Your cooperation in this matter will be appreciated."

After due consideration, the Board approved setting up a Revolving Fund of \$8,000.00 to be used by the Department of Forests and Parks in the manner outlined in the above letter.

- 3- The Board approved request, dated November 5, 1953, of the Department of Forests and Parks for permission to execute an agreement with The West Maryland Power Company of Oakland for the construction of an electric distribution system across the Potomac State Forest in election district #10 of Garrett County
- 4- The Board approved Construction Item 8 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Department of Forests and Parks from the funds indicated:

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(Dept. Forests & Parks)

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General Construction Loan of 1951-
Item #24

List 98	\$ 27.61
List 106	176.00
List 41	20.29
List 106	728.29
List 119	667.31

Item #26

General Construction Loan of 1952 -
Item #18

List 107	212.75
List 118	43.89
List 120	241.98

General Construction Loan of 1953 -
Patapsco State Park: Item #5

List 108	2.70
List 121	326.23
List 102	106.31
List 103	3.05

Item #6

List 108	260.25
List 109	24.80
List 121	69.58

Item #10

List 108	23.86
List 121	346.70

Item #11

List 108	16.90
List 109	12.39
List 121	67.42

Item #12

List 103	.34
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Item #13

List 108	69.72
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Item #15

List 108	487.11
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- 5- The Board approved Item 51 of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

51-A "Approval is requested for allocation of an additional \$12,000.00 from Item 26 (g) of the General Construction Loan of 1951 for completion of Road and Entrance and Exits to the Hollofield Recreation Center on Edmonson Avenue Extended. The work proposed under this allocation would be in addition to the \$12,000.00 allocated under Item 13 of the General Construction Loan of 1953, which was used for clearing, grading, drainage, etc. in developing the road."

51-B "Approval is requested for allocation of an additional \$10,000.00 from Item 26 (G) of the General Construction Loan of 1951 for construction of a small dwelling at the Hilton Avenue Recreation Area in the Patapsco State Park. It is estimated that these funds should be adequate for grading, excavation, and construction of a five-room dwelling with furnace and equipping the kitchen and bathroom. In addition, a certain amount of construction of walks and landscaping around the dwelling will be required, as well as possible construction of a garage. The proposed dwelling will house the recreation area guard on a year round basis."

- 6- The Board approved Item 44 of the agenda of the Department of Public Improvements, relative to the Department of Forests and Parks, as follows:

"Approval is requested by the Department of Forests and Parks for payment of invoices and other charges appearing on their Transmittal Lists #75 and #75-A. The total amount of charges on List 75 is \$18,847.83. Of this total, \$3,554.20 is based on invoices from the Maryland House of Correction for prison labor during the month of August, 1953. The balance of \$15,293.63 is based on invoices from Ridgely Construction Company of Sykesville for rental of equipment, and purchase and placing of gravel, stone and asphalt on Forests and Parks' Projects at Hollofield, Hilton Avenue, and Soapstone.

"Total charges appearing on List 75-A amount to \$599.45, of which amount \$442.00 is payable to Maryland House of Correction for Prison labor during August, 1953, with the balance likewise payable to Ridgely Construction Company for rental of equipment on the Hilton Avenue project.

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(Dept. of Forests & Parks)

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" * * * Approval is requested for payment of the charges appearing on these lists, with funds available as follow:

(1) Charges on List 75, total of \$18,847.83 --

\$ 67.60	Item #5, General Construction Loan of 1953				
260.00	Item #6,	"	"	"	"
3,006.95	Item 9,	"	"	"	"
416.00	Item #10,	"	"	"	"
416.00	Item #11	"	"	"	"
841.10	Item #12	"	"	"	"
6,078.08	Item #13	"	"	"	"
7,762.10	Item #18	"	"	"	"

(2) Charges on List 75-A, total of \$599.45.

All funds from Item 26 (g) General Construction Loan of 1951 -- for:

Orange Grove	\$353.60
Avalon	88.40
Hilton Avenue	157.45 . "

7- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Forests and Parks, in connection with Sandy Point State Park, payable from the funds indicated:

General Construction Loan of 1953 -

Item #13 - Homelite Corp., for sharpening two chain saws. (Item 25-B)	\$ 6.86
Item #19 - Jessups Electrical Service, for electrical work. (Item 25-A)	295.50
K & S Electric Co., for emergency service on sewage ejection pit at South Beach. (Item 38-B)	83.24
Item #21 - Chesapeake & Potomac Telephone Co., for invoice dated Oct. 19, 1953. (Item 38-A)	23.20 .

DEPARTMENT OF GAME AND INLAND FISH:

The Secretary brought to the attention of the Board request, dated November 4, 1953, of the Department of Game and Inland Fish for authority to accept the two following pieces of property, gratis, for the establishment of a community pond and roadside picnic area:

Approximately 3 acres of bottom land lying to the southeast of the northeast quadrant of the new Route 140, being part of the farm belonging to Russell L. Bloom and Mary D. Bloom, his wife.

Approximately .75 acre of land lying adjacent to Maryland Route 140, and the lands of Russell L. Bloom and Mary D. Bloom, his wife. Said land is now owned by the Kiwanis Club of Westminster, Inc.

The Board approved this request.

DEPARTMENT OF MARYLAND STATE POLICE:

The Board approved recommendation of the Department of Public Improvements, agenda item 37, for the execution by the Department of Maryland State Police of Change Order #5, in the amount of \$30.00 Credit, to the contract with The Mullan Contracting Company (authorized Feb. 10, 1953). Fee is applicable to Benjamin Frank, and funds are available in the General Construction Loan of 1952 - Item #7.

DEPARTMENT OF PUBLIC IMPROVEMENTS:

The Secretary submitted copy of Monthly Progress Report prepared by the Field Division of the Department of Public Improvements, as of October 31, 1953.

The Board ordered same filed.

DEPARTMENT OF TIDEWATER FISHERIES:

- 1- Mr. Arthur H. Brice, Chairman, Mr. John P. Tawes, and Capt. Amos Creighton, of the Department of Tidewater Fisheries, appeared before the Board and recommended that the Department be authorized to acquire a parcel of land and building thereon in Dorchester County, to be used as a shop for repairing boats of the Department.

The Board requested that further information be obtained and submitted to the Board at a later meeting.

- 2- The Secretary brought to the attention of the Board a letter, dated November 4, 1953, received from Mr. Arthur H. Brice, Chairman of the Department of Tidewater Fisheries, relative to the allotment of \$12,700.00 authorized by the Board on October 8, 1952, from the General Emergency Fund to be used for the payment of any claims from damage which might arise from certain work to be performed by the U. S. Engineers in dredging the channel leading from Pocomoke Sound through the mouth of Pocomoke River. Mr. Brice stated that the project has been completed and there appear to be no resulting damages to any of the private oyster areas located in the vicinity.

The Board ordered this report filed.

EASTERN SHORE STATE HOSPITAL:

- 1- The Board approved Construction Item 7 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Eastern Shore State Hospital:

Board of Public Works Construction			
Fund of 1949 - Item #31	List 10		\$390.25
General Construction Loan of 1951 - Item #97	List 7		181.30
Item #98	List 8		446.65 .

- 2- Upon recommendation of the Department of Public Improvements, the Board approved execution by Eastern Shore State Hospital of Change Order No. 1, in the amount of \$710.19, to contract approved July 13, 1953. Payment is to be made from the General Construction Loan of 1951 - Item #98. (Item 18)

GENERAL EMERGENCY FUND:

- 1- The Board approved the allocation of sufficient funds to take care of the salary of an additional aide to the Governor, from the General Emergency Fund, at the rate of \$10,000.00 per annum.
- 2- Upon the recommendation of the Department of Budget and Procurement, the Board approved the following allotments from the General Emergency Fund:

Department of Forests and Parks - \$750.00 for contractual services to be done by other than State personnel in making necessary repairs to the Wye Oak.

Morgan State College - Scholarships for Negroes -- \$44,000.00 to supplement the 1954 appropriation for scholarship awards.

HALL OF RECORDS:

Upon the recommendation of the Department of Public Improvements, agenda Item 5, the Board approved award of contract by the Hall of Records to Blair & Sons Sompany, Inc., in the amount of \$509.00, for repairs to the main entrance of the Hall of Records Building, necessitated by termite infestation. Payment is to be made from the General Construction Loan of 1949 - Item #6.

INSTITUTION FOR THE CRIMINALLY INSANE:

- 1- The Secretary brought to the attention of the Board several protests which had been received in connection with the consideration of property in the vicinity of the Central Farm at Spring Grove State Hospital, for the location of the proposed Institution for the Criminally Insane.

The Board ordered these letters filed.

- 2- Mr. Smith reported, briefly, on the investigation being made relative to the location for the proposed institution for the Criminally Insane. He stated that he and Dr. Perkins were still considering several locations but that after going into the matter of locating the institution at the Central Farm of the Department of Mental Hygiene, it was felt that this site should be eliminated, as not being suitable and because of the opposition of the adjoining property owners. Mr. Smith stated that he would keep the Board advised and would probably have a definite report at the next meeting.
- 3- Mr. Rennie followed up Mr. Smith's remarks on the proposed site for the new building with a report of the Farm-Manager-Advisor of the Department of Budget and Procurement on the effect on farm operations at the two proposed sites. (Agenda Item 3)

LEASES:

Upon the recommendation of the Department of Budget and Procurement, the Board approved execution of the following renewal leases for the agencies indicated:

State Roads Commission - with County Commissioners of Queen Anne's County, covering garages in Centreville, Stevensville, Sudlersville, and Church Hill, in Queen Anne's County, now used jointly by the State Roads Commission and the County Commissioners of Queen Anne's County, said garages to continue to be used jointly, effective for a term of one year from January 1, 1954, at an annual rental of \$1,140.00, said rental to be paid \$95.00 monthly, in advance, and to be apportioned \$40.00 to the State Roads Commission and \$55.00 to the Lateral Gasoline tax account of Queen Anne's County.

State Roads Commission - with Maryland Home Title Company, covering the upstairs floor of the Maryland Home Title Company's building in Upper Marlboro, Maryland, for one year from January 1, 1954, at an annual rental of \$1,200.00.

MARYLAND HOUSE OF CORRECTION:

- 1- The Board approved Construction Items 4 and 22 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland House of Correction:

General Construction Loan of 1949 - Item #68	List 3	\$ 229.48
	List 4	69.60
	List 5	1.45
	List 6	311.54
General Construction Loan of 1951 - Item #154	List 14	627.66
Item #160	List 12	100.00
General Construction Loan of 1952 - Item# 60	List 3	38.40
	List 4	88.45)
	List 4	.10)
	List 6	90.15
	List 7	39.44
	List 9	2.69
Board of Public Works-Fire Losses		
State Property account -	List 24	67.50
	List 25	64.91
	List 26	112.20
	List 27	40.80 .

(Cont.)

(Maryland House of Correction)

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland House of Correction, payable from the funds indicated:

General Construction Loan of 1950 -

Item #1 - Credit on Change Order #1 with Monarch Roofing Company, authorized August 10, 1953. (Item 21-A) \$.11 /

General Construction Loan of 1953 -

Item #112 - Raymond Concrete Pile Co., for additional test borings at site of proposed new Dormitory. (Item 21-B) 170.00 .

MARYLAND PENITENTIARY:

- 1- The Board approved Construction Item 12 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland Penitentiary:

Post War Construction Loan of 1945 - Item #153	List 3	\$310.70
General Construction Loan of 1949 - Item #79	List 8	48.43
General Construction Loan of 1950 - Item #1	List 3	330.00
General Construction Loan of 1951 - Item #164	List 18	605.81
Item #167	List 18	15.68
General Construction Loan of 1952 - Item #64	List 13	44.41 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland Penitentiary, payable from the funds indicated:

Post War Construction Loan of 1945 -

Item #153 - Gardens Blueprint and Photoprint Co., for prints for proposed revision to Warden's kitchen. (Item 36-A) \$ 1.92

State Addident Fund, for the period July 1, 1953 to September 30, 1953, in connection with work undertaken by prison labor. (Item 36-B) 65.61 .

General Construction Loan of 1951 - Item #164	\$50.62
Item #167	3.42
General Construction Loan of 1952 - Item #64	<u>11.57</u> .

MARYLAND STATE REFORMATORY FOR MALES:

- 1- The Board approved Construction Item 13 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the Maryland State Reformatory for Males:

General Construction Loan of 1949 - Item #62	List 13	\$334.75
Item #91	List 14	4,304.65
	List 16	1,034.97
	List 17	1,416.53
	List 18	1,667.38 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of contract by Maryland State Reformatory for Males, in the amount of \$231.54 to Keystone Grate & Blower Works, for repairs to metal stack on the boiler house in the old cannery group. Payment is to be made from the State Use Industries Funds-Maryland State Reformatory for Males. (Item 23)

- 3- The Secretary brought to the attention of the Board the following report made by Mr. Rennie and Mr. Smith relative to the Maryland State Reformatory for Males.

"Several months ago the Department of Correction submitted a request to the Board of Public Works for permission to use a portion of the appropriation of \$300,000.00 authorized as Item 61 of the General Construction Loan of 1949-- Expansion of State Use Industries -- for the initiation of a number of activities

(Md. St. Reformatory for Males)

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"at the Maryland Reformation for Males. The Board referred this request jointly to the undersigned, and shortly thereafter we met with officials of the Department of Correction at the Reformatory for Males and, after reviewing these several items, we requested that some of the estimates submitted be revised in an effort to confine the work to department needs. These revised estimates and requests were submitted during the past month, and we recommend that the Board approve them in the following amounts:

1. Stone Crushing and Screening Plant

The original request for this project was \$50,000.00, however, revised prices have been submitted and we recommend that approval be given to the operation at a cost not to exceed \$40,000.00.

2. Animal and Poultry Feed Mixing Mill

From the attached memorandum from Mr. A. G. Uhl, Chief of the Purchasing Bureau, to Mr. Rennie, it is indicated that the approval of this activity would result in an annual saving of approximately \$18,000.00. We recommend that approval be given in the following amounts:

Equipment	\$30,750.00
Building Construction	58,000.00
Total	\$88,750.00

3. Sewing Shop

In order to meet the ever growing demands of the Using Agencies and maintain a stock of widely used standard items, we recommend approval of this project in an amount of \$10,000.00..

4. Woodworking Shop

In a memorandum to Mr. Rennie, Mr. Uhl reports that it is not feasible to enlarge the Woodworking Shops at other Penal Institutions and that expansion of these facilities are necessary to meet the demands of the Using Agency which, in addition to normal expansion, is contemplating the manufacture of BENT WOOD FURNITURE. We are advised that part of the equipment in the Woodworking Shop at Maryland Penitentiary will be transferred to the Reformatory for Males. We recommend approval of this item at an estimated cost of \$81,000.00.

5. While not included in the original request, recent studies have developed the fact that insufficient funds are available to accomplish the renovation and extension of the Electrical Distribution System at the Reformatory for Males. Estimates obtained from Potomac Edison Company, of Hagerstown, indicate that their costs will be approximately \$14,800.00, leaving a balance of only \$1,200.00 to provide the necessary supply of electricity for the operation of the existing and proposed work shops located at the Institution. Since this power supply is essential to the other activities outlined in the preceding paragraphs, we recommend approval in an amount not to exceed \$10,000.00.

"Summary

Totaling the above items results in a program in the amount of \$229,750.00, and we feel that approval thereof is justified."

After a discussion of this report, dated November 9, 1953, and of Item 49 of the agenda of the Department of Public Improvements, the Board approved request for the Department of Correction to proceed with the above State Use Industry Programs, totaling \$229,750.00, payable from the General Construction Loan of 1949 - Item #61, as follows:

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(Md. St. Reformatory for Males)

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Item #61-A Erection of a stone crushing and screening plant.	\$40,000.00
Item #61-E-1 Equipment	30,750.00
Items #61-B-2 Building Construction	58,000.00
Item #61-C Erection of Sewing Shop.	10,000.00
Item #61-D Erection of woodworking shop for manufacture of bentwood furniture.	81,000.00 .

MARYLAND STATE REFORMATORY FOR WOMEN:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State Reformatory for Women, with payment to be made from the funds indicated:

General Construction Loan of 1949 -

Item #86 - Allocation for use in maintenance and repair of roads by the State Roads Commission. (Item 24-C) \$ 870.00

General Construction Loan of 1952 -

Item #70 - Consolidated Gas Electric Light and Power Co., to cover purchase of metering unit. (Item 24-A) 141.45
 Jessups Electrical Service, for electrical work in boiler room. (Item 24-B) 118.00 .

MARYLAND STATE SCHOOL FOR THE DEAF:

1- The Board approved Construction Item 6 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$463.00, under List 30, by the Maryland State School for the Deaf, from the General Construction Loan of 1951 - Item #216.

2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Maryland State School for the Deaf, payable from the funds indicated:

Budget Program 13.01.00.04 - Glen R. Nikirk's, for emergency repairs in Administration Building. (Item 16) \$ 81.26

General Construction Loan of 1951 -

Item #216 - Newman Brothers, for bronze plaque for Library and Study Hall Building. (Item 30-B) 102.00

General Construction Loan of 1951 -

Item #216 - Allen F. Feesor, for Change Order No. 1 to contract approved Oct. 19, 1953. Fee-Whitman, Requardt & Associates. (Item 30-A) 7,163.00 .

MARYLAND TRAINING SCHOOL FOR BOYS:

1- The Board approved Construction Item 22 of the agenda of the Department of Budget and Procurement, covering the expenditure of \$858.00, under List 16, by Maryland Training School for Boys from the Board of Public Works-Fire Losses State Property account, Item #14.

2- The Board approved Item 47-A of the agenda of the Department of Public Improvements, relative to the Maryland Training School for Boys, as follows:

"Approval is requested for appointment of J. Carroll Dunn, architect, to prepare plans and specifications for renovation of Cottages and the Administration Building at the Maryland Training School for Boys. Funds are available for the work in Item #90, General Construction Loan of 1952. Fee is payable on a Type 'C' basis."

(Cont.)

(Md. Training School for Boys)

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Department of Maryland Training School for Boys, payable from the funds indicated:

Board of Public Works-Fire Losses State Property -

Item #14 - Blair & Sons Company, Inc., for repairs and renovation of the Band Room. (Item 42) \$2,969.00

Board of Public Works -

Budget Program 11.01.04.04 - Klicos Painting Co., Inc., for cleaning and painting interior of water tank. (Item 15-B) (Item 15-B) 1,150.00

Froehling and Robertson, Inc., for inspection of elevated water tank. (Item 47-B) 75.00

General Construction Loan of 1952 -

Item #98 - The Mullan Contracting Co., for Change Order No. 1, to contract approved Sept. 14, 1953. Fee applies for Cyril Hebrank. (Item 15-A) 637.20 .

MARYLAND TUBERCULOSIS HOSPITALS:1- Henryton State Hospital -

Upon the recommendation of the Department of Public Improvements, agenda Item 10, the Board approved execution of Change Order No. 3 by Henryton State Hospital, in the amount of \$50.00, to contract with Colwill Construction Co., Inc., authorized July 11, 1953. No fee is applicable. Payment is to be made from the General Construction Loan of 1953 - Item #38.

2- Mount Wilson State Hospital -

- a. The Board approved Construction Item 9 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Mount Wilson State Hospital:

General Construction Loan of 1951 -

Item #55	List 95	\$3,501.54
Item #56	List 95	904.54 .

- b. The Board approved Item 34-B of the agenda of the Department of Public Improvements, as follows, for Mount Wilson State Hospital:

"Reference is made to Item 29-A of this Department's Agenda of September 14, 1953, concerning Change Order #4 to the contract with The Mullan Contracting Company in the amount of \$149,300.00, in connection with the Employees' Housing project. Funds were designated for this item as available in 1953 Budgetary Funds, Item 208. The State Department of Health requests that this be changed to Budget Item #602. Approval is requested for this modification."

- c. Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Mount Wilson State Hospital, payable from the funds indicated:

General Construction Loan of 1951 -

Item #55 - The Mullan Contracting Co., for Change Order No. 7 to contract approved Sept. 8, 1952. Fee-Finney, Wolcott & Associates. Credit. (Item 34-A)	\$ 775.00 /
The Mullan Contracting Co., for Change Order No. 6 to above contract. (Item 12)	1,102.85 max.

NOV 9 1953

MILITARY DEPARTMENT:

- 1- The Board approved Construction Item 10 of the agenda of the Military Department, covering the following expenditures through the Department of Budget and Procurement:

General Construction Loan of 1951 - Item #10	List 111	\$181.34
	List 113	227.21
Item #11	List 111	178.22
Item #13	List 111	1,146.24
	List 113	674.53 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the Military Department, payable from the funds indicated:

Federal Funds: (Agenda Item 28-A)

Wm. H. Sands, for additions and alterations to maintenance Building, and Warehouse W-1, Havre de Grace.	\$17,390.00
Cyclone Fence Co., for erection of new fence, Harbor Field.	4,110.00
Pleasanton & Edgell, for improvements to water distribution system, Havre de Grace.	39,588.00
Anchor Post Products, for new fence, Havre de Grace.	13,962.00

Budget Program -

07.03.00.08 - Construction Service, Inc., for exterior painting, sanding, etc. at 104th Fighter Squadron, Harbor Field. (Item 28-C)	1,794.00
B. W. Hovermill, for asphalt tile flooring at 5th Regiment Armory. (Item 28-D)	445.00
Spence Brothers, for plastering at Denton Armory. (Item 28-F)	392.50
H. E. Hoover, for heating system at Highfield Armory. Fee-Henry A. Adams, Inc. (Item 39-C)	1,600.00
Arthur P. Shamer, for tests on well and water supply at Ellicott City Armory. (Item 46)	31.76

Armory Loan of 1948 -

Charles B. Tovell & Co., for Change Order No. 6 to contract approved June 11, 1953. Prince Frederick Armory. (Item 28-E)	189.00
Charles B. Tovell & Co., for Change Order No. 7 to above contract. Credit. Leonardtown and Prince Frederick Armories. (Item 28-H)	2,670.00 /
Allocation for travel expenses of T. R. West and M. F. Stangle, in connection with Prince Frederick, Leonardtown and Oakland Armories. Additional amount. (Item 50-A)	1,000.00

General Construction Loan of 1951 -

Item #10 - Consolidated Gas Electric Light and Power Company, for certain electrical distribution facilities at Havre de Grace, on time-and-material basis. Fee-Henry Adams, Inc. (Item 3)	3,100.00 max.
S. H. Jackson, for electrical and lighting work at Pikesville Armory. Fee-Henry Adams, Inc. (Item 39-B)	65,000.00
J. Raymond Green, Field Inspector, to assist on construction projects, at \$4,500.00 per year. (Item 50-B)	4,500.00 .

- 3- The Board approved Items 28-B and 39-A of the agenda of the Department of Public Improvements, relative to the Military Department, as follows:

"Under Item 38-J of this Department's Agenda of May 13, 1952, approval was granted for award of contract to Oliver B. Wight to prepare plans and specifications for certain work at the Havre de Grace Reservation, the Pikesville Reservation, and Gunpowder Rifle Range. It is herewith requested that the scope of this work be

(Cont.)

(Military Dept.)

3-

"supplemented with authorization for Mr. Wight to prepare plans and specifications for placing fireproof plastic ceiling, new roof, and for roof repairs in the Motor Maintenance Shop at Havre de Grace. This work would be payable on a Type 'A' basis, with funds available in Item #10, General Construction Loan of 1951. The actual cost of the work on which the fee will be payable amounts to \$17,390.00."

MONTEBELLO STATE HOSPITAL:

- 1- Upon the recommendation of the Department of Public Improvements, agenda Item 11, the Board approved award of contract by Montebello State Hospital to Heer Bros., Inc., in the amount of \$135.00, for emergency repairs of the hot water pipe on the North side of Ward Room in the Hospital Building. Fee is applicable to Jamison and Marcks. Payment is to be made from Item #602 of obligated 1952 budget funds.
- 2- The Board approved Item 40 of the agenda of the Department of Public Improvements, relative to Montebello State Hospital, as follows:

"Under Item 55 of this Department's Agenda of August 11, 1952, approval was given for appointment of Hal A. Miller, architect, to prepare plans and specifications for the Chronic Disease Building at Montebello Hospital. On April 24, 1953, a contract was entered into between the State and Hal A. Miller, providing for the undertaking of this work. Following this, on June 20, 1953, Mr. Miller died. After considerable review of all factors involved, including consultations with the Office of the Attorney General, it has been determined to terminate the contract between the State and Hal A. Miller for this work, and to reimburse the Estate of Hal A. Miller for proportionate amount of charges up to the time of his death. Based on figures agreeable to the Department of Public Improvements and to representatives of Mr. Miller's Estate, this amount has been established as \$23,822.50. Approval for the payment of this amount is requested. On payment of the amount, releases will be given by the Estate of Hal A. Miller, subject to the acceptability of the Attorney General, waiving any or all future claims, demands, etc.

"In order to carry on to completion the work initiated by Mr. Miller, it is proposed to enter into a new architectural agreement with the successors to Mr. Miller, trading as 'Office of Hal A. Miller, A.I.A.'. This agreement would include retention by the new architects of an architect experienced on this type of hospital work as a consultant. The agreement also would provide for indemnification from any claims or actions by the Estate of Hal A. Miller, and include arrangements for the specific continuation of the work developed by Mr. Miller, so that there would be no loss through duplication of work and payment of additional fees. Approval is requested for proceeding along these lines."

MONTROSE SCHOOL FOR GIRLS:

Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Montrose School for Girls, payable from the funds indicated:

Budget Program 11.01.05.04 -

Thomas Plumbing and Heating Co., for Change Order No. 1
to contract approved Oct. 19, 1953. (Item 26) \$ 54.42

General Construction Loan of 1953 -

Item #100 - F. P. Asher, Jr., for Change Order No. 1 to contract approved Sept. 14, 1953. No fee.
(Item 41)

1,022.03 .

MORGAN STATE COLLEGE:

- 1- The Board approved General Item 2 of the agenda of the Department of Budget and Procurement, pertaining to report of the Committee on State Scholarships, making awards in the amount of \$80,854.34, for the first semester of the 1953-54 scholastic year, covering general out-of-State scholarships and travel, payable from the Morgan State College-Scholarships Fund.

- 2- The Board approved Construction Items 11 and 23 of the agenda of the Department of Budget and Procurement, covering the following expenditures and award of contract by Morgan State College, from the funds indicated:

General Construction Loan of 1949 - Item #118	List 124	\$ 21.45
General Construction Loan of 1950 - Item #28	List 114	168.93
	List 125	39.00
General Construction Loan of 1951 - Item #221	List 116	1,423.26
	List 120	12.40
	List 121	75.00
	List 122	455.72
Item #225	List 122	480.00
Item #228	List 122	4,835.00
Item #229	List 116	20.00
	List 122	1,083.59
General Construction Loan of 1953- Item #130	List 115	178.50
	List 123	968.00

General Construction Loan of 1951 -
Item #220 - Kewaunee Manufacturing Company, for laboratory equipment. 95,673.00 .

- 3- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Morgan State College, payable from the funds indicated:

Budget Program 13.02.00.04 -
Land & Simmons Co., for repairing termit damage to President's residence. (Item 8-C) \$162.30

General Construction Loan of 1951 -
Item #220 - John K. Ruff, Inc., for Change Order No. 8 to contract approved Sept. 8, 1952. Fee-Hall, Border and Donaldson. (Item 31) 606.50

General Construction Loan of 1952 -
Item #108 - Crest Contracting Co., Inc., for Change Order No. 9 to contract approved August 11, 1952. (Item 8-A) 372.82
Drummond & Company, for Change Order No. 1 to contract approved August 10, 1953. (Item 8-B) 321.30 .

PATUXENT INSTITUTE:

- 1- The Board approved Construction Item 3 of the agenda of the Department of Budget and Procurement, covering the following expenditures for Patuxent Institute:

General Construction Loan of 1953 - Item #102	List 6	\$325.00 (omit)
General Construction Loan of 1949 - Item #60	List 188	84.06 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts for Patuxent Institute, payable from the funds indicated:

General Construction Loan of 1949 - Item #60 -- (Items 22 and 32)
Pittsburgh-Des Moines Steel Co., for Change Order No. 1 to contract approved Nov. 7, 1951. Fee-Whitman, Requardt & Associates. \$260.00
Baltimore Photoprint and Blueprint Co., for prints. 31.50
Consolidated Gas Electric Light & Power Co., for service from Sept. 21-Oct. 20, 1953. 42.98 .

ROSEWOOD STATE TRAINING SCHOOL:

- 1- The Board approved Construction Item 14 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Rosewood State Training School:

General Construction Loan of 1952 - Item #43	List 57	\$ 492.28
Item #44	List 47	1,568.24
	List 57	188.01 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Rosewood State Training School, payable from the funds indicated:

General Construction Loan of 1952 -

Item #43 - Bal-Mar Electric Co., for Bids A and B for electrical conversion in King and Wyman Cottages. Fee-Eiser and Akers. (Item 4)	\$ 1.00 -
	\$23,214.00

Item #44 - Wildberger-Best Construction Co., for Change Order No. 8 to contract approved August 11, 1952. Fee-Wrenn, Lewis and Jencks. Credit. (Item 27)	100.00 / .
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ST. MARY'S SEMINARY JUNIOR COLLEGE:

- 1- The Board approved Construction Item 15 of the agenda of the Department of Budget and Procurement covering the following expenditure by St. Mary's Seminary Junior College:

St. Mary's Junior College Seminary Loan of 1951 - Item #1	List 7	\$ 509.94 .
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- 2- Upon the recommendation of the Department of Public Improvements, the Board approved execution by St. Mary's Seminary Junior College of Change Order No. 1, in the amount of \$1,336.96, to contract with Mervell M. Dean, authorized on May 11, 1953. Fee is applicable to James J. Baldwin. Payment is to be made from the St. Mary's Seminary Junior College Loan of 1951. (Item 29)

SOCIAL SECURITY:

The Secretary advised the Board that the following political sub-division of the State has executed the Plan of Agreement, and that the employees of said political sub-divisions are covered under the provisions of the Social Security Law, as contemplated by Chapter 304 of the Acts of 1951:

Town of Upper Marlboro, effective as of October 1, 1953.

SPRINGFIELD STATE HOSPITAL:

- 1- The Board approved Construction Item 16 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Springfield State Hospital from the funds indicated:

General Bond Issue of 1941 - Item #11	List 35	\$ 898.99
General Construction Loan of 1952 - Item #50	List 6	10,297.40 .

- 2- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by Springfield State Hospital, payable from the funds indicated:

Board of Public Works Construction Fund of 1949 -

Item #64 - D. M. Philbin, field engineer, to supplement funds authorized June 11, 1953 for travel expenses to Dec. 29, 1953. (Item 20-A)	\$ 350.00
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Item #67 - Colwill Construction Co., for Change Order No. 1 to contract approved Aug. 10, 1953. (Item 20-B)	1,444.00 .
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SPRING GROVE STATE HOSPITAL:

- 1- The Board approved Construction Item 17 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Spring Grove State Hospital:

General Construction Loan of 1947 - Item #54	List 179-A	\$623.86
General Construction Loan of 1951 - Item #138	List 181-A	325.00
General Construction Loan of 1952 - Item #53	List 176-A	275.00
	List 180-A	537.50 .

- 2- The Board approved Item 19 of the agenda of the Department of Public Improvements, relative to Spring Grove State Hospital, as follows:

In Item 25-B of this Department's Agenda of October 19, 1953, the sum of \$450.00 was set up for rental of equipment from Thomas F. Wright in connection with construction of an irrigation pond at Spring Grove Hospital. The actual cost amounted to \$447.50, and it is requested that the balance of \$2.50 revert to Item #10, Board of Public Works-Fire Losses State Property account."

STATE BANK COMMISSIONER:

Mr. Rennie reported to the Board that due to forcible entry and theft over the week-end of October 17 and 18, 1953, at the office of the State Bank Commissioner, the following items were lost, not covered by insurance:

Postage stamps	\$160.99
1 Briefcase	22.50
1 Cash Box	1.50
Damage to safe	Undetermined.

The Board accepted this report and approved the writing off of the articles mentioned.

STATE DEPARTMENT OF EDUCATION:

- 1- Coppin State Teachers College -

The Board approved Construction Item 18 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Coppin State Teachers College:

General Construction Loan of 1952 - Item #134	List 2	\$1,117.60 .
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- 2- Frostburg State Teachers College -

- a. The Board approved Construction Item 19 of the agenda of the Department of Budget and Procurement, covering the following expenditures by Frostburg State Teachers College:

General Construction Loan of 1951 - Item #244	List 19	\$412.70 .
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- b. Upon the recommendation of the Department of Public Improvements, the Board approved execution by Frostburg State Teachers College of Change Order No. 2, in the amount of \$258.88, to contract with W. Harley Miller as authorized June 11, 1953. Fee is applicable to Francis J. Thuman. Payment is to be made from the General Construction Loan of 1953 - Item #147. (Agenda Item 35)

- 3- Towson State Teachers College -

The Board approved Construction Item 20 of the agenda of the Department of Budget and Procurement, covering the following expenditure by Towson State Teachers College:

General Construction Loan of 1951 - Item #256	List 18	\$2,082.91
General Construction Loan of 1953 - Item #155		
Maryland Penitentiary-State Use Industries, for cafeteria furniture. (Item 24)		8,357.25 .

STATE DEPARTMENT OF HEALTH:

The Board approved Item 9 of the agenda of the Department of Public Improvements, for the State Department of Health, as follows:

"Under Item 16-A of this Department's Agenda of July 13, 1953, contract was awarded to M. Solmson Fly Screen Company in the amount of \$524.40 for installation of weatherstripping at the Bacteriological Laboratory at the Health Department. Additional work in the total amount of \$6.00 for installation of window chains was authorized by the Health Department. Approval is requested for this extension to the contract, with funds available in the 1954 Budget Program 10.01.01.05."

STATE EMPLOYEES:

The Board approved the following extensions of sick leave:

State Comptroller's Office-Income Tax Division -- P. C. Wilson Waters, Auditor II, for a further period of thirty days, from November 1, 1953.

Maryland House of Correction - Jack R. Nelson, Custodial Officer II, for a period of three months from October 16, 1953, with the understanding that if the employe is still unable to return to duty that he be given a physical examination to determine his ability to remain in the State service.

Mount Wilson State Hospital - Ira Holman, Mechanical Handyman I, for a further period of three months from October 15, 1953.

State Roads Commission - Roy E. Phebus, Highway Maintenance Man, for a period of three months from November 17, 1953.

State Roads Commission - John Barton Beall, Road Inspector III, PAP, for a period of three months from October 1, 1953.

STATE PROPERTY:

- 1- Secretary brought to the attention of the Board a letter received by the Governor from Mr. Harold Tschudi, President of the Foundation for Mentally Retarded and Handicapped Children, Inc., relative to the two Quonset huts which are to be disposed of by the University of Maryland, and which the Foundation is anxious to have made available to the Bookland Child Center, Berwyn Heights, Maryland.

The Board deferred action on this request, pending a report by Mr. Rennie as to what views the University of Maryland might have in the matter.

- 2- Mr. Rennie submitted to the Board, for its information, an announcement of the Fire Extension Service of the University of Maryland, dated October 30, 1953, stating that on Sunday, November 8, 1953, the Fire Extension Service would burn two large fraternity houses on the campus of the University of Maryland. These houses must be removed in order to start excavation for the new dormitories to house the overflow of students now attending the University. The cost of the demolition would amount to as much as the salvage that could be realized. Mr. Smith stated, that the demolition would cost as much as the possible salvage and that he felt, this was as good a way as any to clear the buildings in preparation of the construction of the new dormitories.

The Board felt there was nothing for it to do in connection with the plans of the Fire Extension Service.

- 3- As reported and recommended in the agenda of the Department of Budget and Procurement, the Board approved the following disposal of property no longer required in connection with the conduct of the State business:

Crownsville State Hospital	\$ 40.00
Department of Game and Inland Fish	118.12

(Cont.)

(State Property)

State Department of Health	\$1,545.65
Department of Mental Hygiene-Central Farm	387.48
Montrose School for Girls	125.00
Department of Motor Vehicles	152.88
Department of Parole and Probation	550.00
State Commissioner of Personnel	730.30
Maryland State Reformatory for Males	1,828.13
State Roads Commission	9,180.04
Springfield State Hospital	510.00
Spring Grove State Hospital	566.00
Bowie State Teachers College	5.00
Salisbury State Teachers College	440.25
Maryland Training School for Boys	321.78
University of Maryland	377.52
Eastern Shore State Hospital	247.18
Department of Game and Inland Fish	1,125.85
Department of Mental Hygiene	451.28
Victor Cullen State Hospital	822.41

Department of Maryland State Police - removal from inventory of 12 sets of collar ornaments, which have been turned over to the University of Maryland on an inventory transfer basis.

STATE ROADS COMMISSION:

The Board confirmed approval previously given by the individual members to the State Roads Commission for execution of the following deeds:-

State of Maryland, remainder of the John Wilson Estate property abutting the Baltimore-Washington Expressway, containing approximately 13 acres, to be transferred to the Department of Forests and Parks for the Patapsco Valley State Park.

Himan N. Werntz and Mollie R. Werntz, his wife, of Frederick County, for parcel of land in that county, in accordance with the terms of right of way option, File #24961, contract F-507-6-715.

STATE TAX RATE:

See: End of these Minutes.

STATE TREASURER:

The Board approved the following reports from the State Treasurer submitted to the Secretary, relative to the investment of State funds:

October 19, 1953 -

Subscription to the following securities for the State Roads Commission-State Highway Construction Bond Fund:

\$ 200,000 United States Treasury Bills, due 1/21/1954 on a 1.373% basis, less discount of \$694.00, or net cost of \$199,306.00.
4,800,000 United States Treasury Bills, due 1/21/1954 on a 1.365% basis, less discount of \$16,560.00, or net cost of \$4,783,440.00.

Settlement was made October 22, 1953.

October 22, 1953 -

Collection and deposit of \$5,000,000 United States Treasury Bills, which matured October 22, 1953. \$4,980,263.89 represented original cost and \$19,736.11, the interest, which is, of course, the same as the discount at the time of purchase.

November 5, 1953 -

Collection and deposit for State Roads Commission-Special Fund of \$2,000,000 on United States Treasury Bills. \$1,989,200.00 represented the original cost and \$10,800.00, the interest, which is, of course, the same as the discount at the time of purchase.

SUPERINTENDENT OF PUBLIC BUILDINGS AND GROUNDS:

Upon the recommendation of the Department of Public Improvements, Agenda Item 45, the Board approved payment of invoice of H. Chamber Company, in the amount of \$1,014.00, for re-upholstering furniture and cleaning, hanging, etc. of drapery in Government House. Payment is to be made from encumbered Budget Item #201 of the 1953 budget.

UNIVERSITY OF MARYLAND:

- 1- The Secretary brought to the attention of the Board a report received from the University of Maryland on the Self Liquidating Projects at the University for the period September 1 to September 30, 1953, inclusive.

The Board ordered this report filed.

- 2- The Board approved Construction Item 21 of the agenda of the Department of Budget and Procurement, covering the following expenditures by the University of Maryland:

General Construction Loan of 1953 - Item #165	List 95	\$ 55.83
Item #166	List 86	3,211.09
	List 95	314.78
	List 100	784.33
	List 105	375.91
	List 108	131.92
Item #167	List 105	2,128.65
	List 108	4,253.97
Item #174	List 86	2,830.41
	List 105	405.13 .

- 3- The Board approved Item 48-B of the agenda of the Department of Public Improvements, pertaining to the University of Maryland, as follows:

"Under Item 39-A of this Department's Agenda of August 7, 1951, approval was granted for contract award to Washington Suburban Sanitary Commission to install sewer lines in the Southeastern portion of the College Park campus, at an estimated cost of \$4,900.00. This work was set up as chargeable to Item #276 of the General Construction Loan of 1951. The work apparently was considerably delayed in being started, and has only recently been completed. The total cost, instead of \$4,900.00, amounts to the sum of \$5,557.90; and in lieu of charging this to the fund source indicated in the original reporting, it is desired to charge this amount against Item #165, General Construction Loan of 1949, (Washington Suburban Sanitary Commission for Sewage and Water Lines). The University of Maryland has supervised this work and recommends payment of the charges on the revised basis."

- 4- The Board approved Item 6 of the agenda of the Department of Public Improvements, covering the following work authorized by the University of Maryland:

Change Order #2, in the amount of \$1,102.50, to contract with Queen City Renovating Co. for cutting out and repointing all joints in the limestone around top of all four sides of Dental-Pharmacy Building. Fund 41, Budget 698, Budget Program 13.05.05.01.

Change Order #2 in the amount of \$341.00, to contract with Electrical Construction Co. for additional breaker and switchgear parts to provide separate feed to the existing switchgear in underground service laundry, Out-patient Building. Fund 41, Budget 698, Budget Program 13.05.05.01.

Change Order #1, in the amount of \$150.00, to contract with Frank D. Christ-hilf, Inc., for removing cinder block partition under wood platform, and to level low section of concrete floor, fourth floor porch, University Hospital. Fund 41, Budget 698, Budget Program 13.05.05.01.

Change Order #1, in the amount of \$218.00, to contract with Lewis Brothers, Inc., for work in Faculty Room, School of Dentistry. Fund 41, Budget 698, Budget Program 13.05.05.01.

(Cont.)

(University of Maryland)

4-

Award of contract to Davey Tree Expert Co., in the amount of \$90.00, for pruning and fertilizing large elm tree on lawn of Medical Building. Fund 41, Budget 695, Budget Program 13.05.05.01.

Award of contract to W. O. Watson, in the amount of \$500.00, for repair of cornice in Library, College Park. Budget 225, Fund 41, Budget Program 13.05.05.01.

Award of contract to All-Weather Storm Window Co., in the amount of \$192.00, for screens in the new Chapel, College Park. Budget 135, Fund 41, Budget Program 13.05.05.01.

Award of contract to S. D. Moses, Inc., in the amount of \$823.50, for concrete floor in Entomology Garage. Budget 455, Fund 41, Budget Program 13.05.05.01.

- 5- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

Payroll #134, in connection with construction projects
at College Park. (Item 7-C) \$ 612.50

(General Construction Loan of 1953-Item #165 \$532.50)
Budget Program 13.05.05.01 - 80.00

Payroll #153, in connection with construction projects
at College Park. (Item 48-A) 612.50 .

(General Construction Loan of 1953-Item #165 \$532.50)
Budget Program 13.05.05.01 - 80.00

- 6- Upon the recommendation of the Department of Public Improvements, the Board approved award of the following contracts by the University of Maryland, payable from the funds indicated:

General Construction Loan of 1953 -

Item #165 - Carpenters' Trust Fund. (Item 7-A) \$ 65.16

Hudson Supply & Equipment Co., for Change Order
No. 2 to contract approved July 13, 1953.

Budget Item 106, Fund 93. (Item 7-E) 93.00

Item #167 - Elizabeth Z. Holloway, for consultations for interior decoration of rotunda of Mathematics Building. (Item 7-B) 175.00

Maintenance Department at College Park, for fluid dynamics Institute and Mathematics Department work. (Item 7-D) 292.00

Item #168 - Barber & Ross, for Change Order No. 1 to contract approved Sept. 14, 1953. Budget 136, Fund 93. (Item 7-F) 56.00

Item #171 - Riley Stoker Corporation, for new steam generating unit. Fee-Egli and Gompf. (Item 1.) \$342,048.00 .

POST WAR CONSTRUCTION LOAN OF 1945:

The Board approved report made by the Secretary of the following payments which had been made by the State Comptroller's Office from the Post War Construction Loan of 1945:

Department of Tidewater Fisheries, Warrant #1138	\$ 186.21
Maryland Penitentiary, Warrant #3800	1,132.20
Warrant #4910	310.70
University of Maryland, Warrant #2567	10,622.70
Warrant #3979	8,295.30
Warrant #5120	17,974.67 .

STATE TAX RATE:

The Comptroller submitted a statement showing the semi-annual debt service requirements from loan taxes for the period July 1, 1953 to June 30, 1955, summarized as follows:

	ISSUED BONDS		Debt Service Requirements		Funds Available		Unexpended Balance		1954 Levy Cents per \$100.00	
General Bond Issue of 1935			\$	---	\$	3,122.00 *	\$	3,122.00 *	--	
General Bond Issue of 1937				372,612.50		595,422.59		222,810.09	.03	
State Office Building Loan of 1937				---		72,848.00		72,848.00	--	
General Bond Issue of 1939				779,977.50		801,119.00		21,141.50	.43	
General Bond Issue of 1941				393,705.00		419,881.98		26,176.98	.14	
Post War Construction Loan of 1945				732,943.75		745,985.61		13,041.86	.32	
General Construction Loan of 1947				1,910,770.00		1,962,250.65		51,480.65	1.11	
Armory Loan of 1948				86,550.00		90,791.23		4,241.23	.03	
General Construction Loan of 1949				2,543,995.00		2,554,020.11		10,025.11	1.30	
General Public School Assistance Loan of 1949				2,169,997.50		2,222,731.03		52,733.53	1.11	
Maryland School for Blind Loan of 1949				54,912.50		63,213.11		8,300.61	.05	
General Construction Loan of 1950				596,700.00		608,871.88		12,171.88	.38	
Mental Hospital Construction Loan of 1950				273,567.50		285,588.69		12,021.19	.11	
General Construction Loan of 1951				852,645.00		889,271.99		36,626.99	.16	
Johns Hopkins University Loan of 1951				52,500.00		61,734.35		9,234.35	.02	
Civil Defense Loan of 1951				35,000.00		37,923.70		2,923.70	.02	
TOTAL			\$10,855,876.25		\$11,408,531.92		\$552,655.67		5.21	
AUTHORIZED UNISSUED BONDS										
(2 1/8% rate assumed.)										
State Office Building Loan of 1945			\$	50,000.00		396,381.97		346,381.97	.01	
General Public School Assistance Loan of 1949				19,475.00		19,475.00		--	--	
St. Mary's Seminary Junior College Loan of 1951				18,750.00		23,007.00		4,257.00	.02	
General Construction Loan of 1952				488,423.75		494,649.00		6,225.25	.43	
General Construction Loan of 1953				588,125.00		---		588,125.00 *	--	
TOTAL			\$1,164,773.75		\$ 933,512.97		\$ 231,260.78 *		.46	
*Denotes Red Figures.										
GRAND TOTAL			\$12,020,650.00		\$12,342,044.89		\$ 321,394.89		5.67	

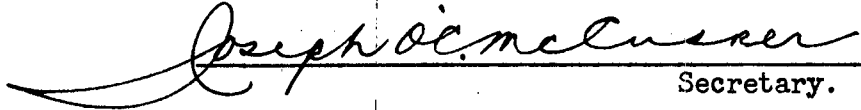
(Cont.)

(State Tax Rate)

The foregoing statement, showing that the requirements for debt service in the year 1954 are adequately provided for, was approved, and it was declared that there would be no necessity to levy State taxes on real and personal property for the taxable year 1954 other than the levy of 5.67 cents on each \$100.00 of assessable property, made by Chapter 406 of the Acts of 1953.

ADJOURNMENT:

There being no further business, the meeting was adjourned.


Secretary.